

THE FAIRWAYS AT TORRINGTON
REGULAR BOARD OF DIRECTORS' MEETING
837 CHARLES STREET
AUGUST 2, 2018 THURSDAY

CALL TO ORDER:

The Board of Directors' meeting was called to order at 6:00 p.m. by Paul Summers, Pres. Present: Constance Hall, Vice-Pres.; Maryann Delay, Secty.; Lynn Milano, Treas. and Vendel Orban of CM Property Mgmt. Absent: Adam Sycz, Dir. The Board moved to Executive Session at 6:00 p.m. The Board left Executive Session at 6:48 p.m., moving to Open Session.

OPEN SESSION:

MOTION made by C Hall to approve July 5, 2018 minutes, second by P Summers. Motion carried.

FINANCIAL REPORT:

Financials for July 1-31, 2018 were reviewed. Total Liabilities/Equity is \$444,732.47

MOTION made by M Delay to approve 4MD, Shelton, Ct. bid to replace rotted retaining wall on right side of Bldg 6 with pressure-treated lumber at cost of \$2,000. They will level that area, place garden weed-block and crushed stone for \$350, second by C Hall. Motion carried.

MOTION made by L Milano to approve Variance Request from Unit 136 to replace 3 front and 2 rear windows with Harvey windows, by Jim Pescatore, Torrington, Ct., second by M Delay. Motion carried.

MOTION made by L Milano to waive late fees for Accounts 0104 and 0222, second by C Hall. Motion carried.

MOTION made by M Delay to adjourn at 7:25 p.m., second by C Hall. Motion carried.

Respectfully submitted,
Maryann Delay, Secretary

MOTION made via email July 12, 2018 by P Summers to approve bid from Attack A Crack, Amston, Ct., to repair two cracks at Unit 12 for \$1650, second by M Delay. Motion carried.

MOTION made via email July 18, 2018 by P Summers to approve proposal from GNY Insurance for The Fairways, 2018-2019 premium cost of \$58,770, a \$34 savings over last year's premium, second by C Hall. Motion carried.